

CITY OF CLAREMONT

Jeffrey C. Parker, City Manager

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August 4, 2006

Board of Supervisors Executive Officer Kenneth Hahn Hall of Administration 500 West Temple Street, Room 383 Los Angeles, California 90012

Gentlemen:

Enclosed please find copies of the following documents adopted by the City Council of the City of Claremont at their adjourned regular meeting held on August 1, 2006:

Ordinance No. 2006-06, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLAREMONT ORDERING THE SUBMISSION OF A PROPOSITION OF INCURRING BONDED DEBT TO THE QUALIFIED VOTERS OF THE CITY OF CLAREMONT AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 7, 2006, FOR THE PURPOSE OF THE ACQUISITION OF JOHNSON'S PASTURE; and

Resolution No. 2006-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 7, 2006, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE.

In addition, I have enclosed a copy of the tax rate statement for inclusion in the sample ballot.

Also enclosed for your information are resolutions related to filing written arguments and the preparation of an impartial analysis, and the filing of rebuttal arguments.

Board of Supervisors August 2, 2006 Page 2

Please notify me when the Board takes action on the City's request. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

Lynne E. Pahner

City Clerk

c: Registrar-Recorder/County Clerk

Enclosures

ORDINANCE NO. 2006-06

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLAREMONT ORDERING THE SUBMISSION OF A PROPOSITION OF INCURRING BONDED DEBT TO THE QUALIFIED VOTERS OF THE CITY OF CLAREMONT AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 7, 2006, FOR THE PURPOSE OF THE ACQUISITION OF JOHNSON'S PASTURE

THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA (THE "CITY"), DOES ORDAIN AS FOLLOWS:

WHEREAS, on July 25, 2006, the City Council adopted, by a two-thirds vote of all its members, a resolution entitled "Resolution of the City Council of the City of Claremont Determining That the Public Interest and Necessity Demand the Acquisition of open space and Financing Through the Issuance of General Obligation Bonds (Johnson's Pasture Acquisition)" (the "Resolution of Necessity");

WHEREAS, in order to provide for the issuance by the City of its general obligation bonds to finance the improvements described in the Resolution of Necessity, it is necessary for the City Council to pass an ordinance ordering the submission of the proposition of incurring bonded indebtedness for such purpose to the qualified voters of the City at a special municipal election; and

WHEREAS, the City Council desires to submit said ballot measure to the qualified voters of the City at the Statewide General Election to be held in the City on November 7, 2006, and to consolidate the bond election with other elections held within the City on that date;

NOW THEREFORE, IT IS ORDERED AS FOLLOWS:

SECTION 1. Call for Election. The City Council hereby orders that there be submitted to the qualified voters of the City a proposition on incurring a bonded debt (the "Bonds") for the purpose set forth in this Ordinance, at the special municipal election to be held on November 7, 2006.

SECTION 2. Ballot Proposition. The City Council hereby submits to the qualified voters of the City, at the special municipal election to be held on November 7, 2006, a proposition on issuing the Bonds in substantially the following form:

"MEASURE: To expand City protected open space, expand the Claremont Wilderness Park area, preserve the San Gabriel Valley Wildlife Corridor, and protect the area	YES
from development in perpetuity, shall the City of Claremont issue \$12.5 million of bonds at tax exempt interest rates to purchase the approximately 180 acre area known as Johnson's Pasture.	NO

- **SECTION 3**. Object and Purpose of Bonds. The object and specific single purpose of issuing the Bonds is the acquisition of open space (Johnson's Pasture), and the proceeds of the Bonds may only be applied to that purpose.
- **SECTION 4**. Estimated Cost Johnson's Pasture Acquisition. The estimated cost of the Johnson's Pasture Acquisition is \$12.5 million. The estimated cost includes legal or other fees, and other costs and expenses, which are incidental to or connected with the authorization, issuance and sale of the Bonds.
- **SECTION 5**. Principal Amount of Bonds. The amount of the principal of the Bonds shall not exceed \$12,500,000.
- **SECTION 6.** Maximum Interest Rate. The maximum rate of interest to be paid on the Bonds shall be 12% per annum.
- SECTION 7. Issuance and Sale of Bonds. The City proposes to acquire open space (Johnson's Pasture), to issue and sell the Bonds pursuant to Article 1, commencing with Section 43600, of Chapter 4 of Division 4 of Title 4 of the California Government Code, or Article 4.5, commencing with Section 53506, of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, in one or more series, in the maximum amount and for the objects and purposes set forth above if two-thirds of all qualified voters voting on the proposition set forth above vote in favor thereof. The Bonds will be general obligations of the City payable from and secured by taxes levied and collected in the manner prescribed by laws of the State of California. All of the Bonds are to be equally and ratably secured, without priority, by the taxing power of the City.
- **SECTION 8**. Procedure for Voting on Proposition. Ballots for the election shall be provided in the form and in the number provided by law. Voters shall be provided an opportunity to vote for or against the proposition on the ballot, in accordance with procedures to be adopted by the authorized officers of the County charged with conducting the election.
- **SECTION 9.** Accountability Requirements. In accordance with Sections 53410 and 53411 of the California Government Code, the City Council hereby adopts the following accountability requirements relating to the Bonds:
 - (a) A separate account shall be created and held by the City, into which the proceeds of the Bonds are deposited.
 - (b) The chief fiscal officer of the City shall file a report with the City Council no later than November 1, 2007, and at least once a year thereafter, showing the amount of Bond proceeds collected and expended, and the status of the project to be financed from the proceeds of the Bonds.

SECTION 10. Publication of Ordinance. The Mayor shall sign this ordinance and the City Clerk shall attest and certify to the passage and adoption of it. This Ordinance shall be published once a day for at least 7 days in a newspaper published at least 6 days a week in the City, or once a week for 2 weeks in a newspaper published less than 6 days a week in the City. The first of said publications shall, in either event, be within 15 days after the adoption of this Ordinance.

SECTION 11. Effective Date. This Ordinance shall become effective immediately upon its adoption by two-thirds vote of all the members of this Council.

PASSED, APPROVED AND ADOPTED THIS 1st day of August, 2006.

Mayor, City of Claremont

ATTEST:

City Clerk, City of Claremont

APPROVED AS TO FORM:

Ordinance No. 2006-06 Page No. 4

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF CLAREMONT)

I, Lynne Pahner, City Clerk of the City of Claremont, County of Los Angeles, State of California, hereby certify that the foregoing Ordinance No. 2006-06 was introduced at a regular meeting of said council held on the 25TH day of July, 2006, that it was regularly passed and adopted by said city council, signed by the mayor, and attested by the city clerk of said city, all at a regular meeting of said council held on the 1ST day of August, 2006, and that the same was passed and adopted by the following vote:

AYES:

COUNCILMEMBERS:

CALAYCAY, TAYLOR, MCHENRY, BALDONADO, YAO

NOES:

COUNCILMEMBERS:

NONE

ABSTAINED:

COUNCILMEMBERS:

NONE

ABSENT:

COUNCILMEMBERS:

NONE

RESOLUTION NO. 2006-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 7, 2006, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Claremont called a Special Municipal Election to be held on November 7, 2006, for the purpose of submitting to the voters the question relating to a proposition of incurring bonded debt for the purpose of acquiring Johnson's Pasture; and

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the County Election Department of the County of Los Angeles canvass the returns of the Special Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide General election on Tuesday, November 7, 2006, for the purpose of submitting a measure that is to appear on the ballot as follows:

"MEASURE: To expand City protected open space,	YES
expand the Claremont Wilderness Park area, preserve the	111111111111111111111111111111111111111
San Gabriel Valley Wildlife Corridor, and protect the area	
from development in perpetuity, shall the City of Claremont	
issue \$12.5 million of bonds at tax exempt interest rates to	NO
purchase the approximately 180 acre area known as	
Johnson's Pasture."	

SECTION 2. That the county election department is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the county election department to take and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Claremont recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED this 1st day of August, 2006.

Mayor, City of Claremont

ATTEST:

City Clerk, City of Claremont

APPROVED AS TO FORM:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF CLAREMONT)

I, Lynne Pahner, City Clerk of the City of Claremont, County of Los Angeles, State of California, hereby certify that the foregoing Resolution No. 2006-34 was regularly adopted by the City Council of said City of Claremont at a regular meeting of said council held on the 1st day of August, 2006, by the following vote:

AYES:

Council Members:

Calaycay, Taylor, McHenry, Yao, Mayor Baldonado

NOES:

Council Members:

None

ABSTENSIONS:

Council Members:

None

ABSENT:

Council Members:

None

TAX RATE STATEMENT IN CONNECTION WITH CITY OF CLAREMONT BOND MEASURE TO BE SUBMITTED TO VOTERS ON NOVEMBER 7, 2006

An election will be held in the City of Claremont (the "City") on November 7, 2006, to submit to electors of the City the question of whether to authorize the sale of up to \$12,500,000 in bonds of the City to finance the acquisition of Johnson's Pasture as described in the ballot proposition. If the bonds are approved, the City expects to sell the bonds in one or more series over time. Principal and interest on the bonds will be payable from the proceeds of tax levies made upon the taxable property in the City. The information contained in numbered paragraphs 1-3 below is provided in compliance with Sections 9400-9404 of the Elections Code of the State of California. Such information is based on the best estimates and projections presently available from official sources, upon experience within the City and other demonstrable factors.

- 1. The best estimate of the tax which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the first series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is 3.293 cents per \$100 (\$32.93 per \$100,000) of assessed valuation in fiscal year 2007-08.
- 2. The best estimate of the tax rate which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the last series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is 3.293 cents per \$100 (\$32.93 per \$100,000) of assessed valuation in fiscal year 2007-08.
- 3. The best estimate of the highest tax rate which would be required to be levied to fund this bond issue, based on estimated assessed valuations available at the time of filing of this statement, is 3.293 cents per \$100 (\$32.93 per \$100,000) of assessed valuation in fiscal year 2007-08.

Voters should note that the estimated tax rates are based on the ASSESSED VALUE of taxable property on the County's official tax rolls, <u>not</u> on the property's market value. Property owners should consult their own property tax bills to determine their property's assessed value and any applicable tax exemptions.

Attention of all voters is directed to the fact that the foregoing information is based upon the City's projections and estimates only, which is not binding upon the City. The actual tax rates and the years in which they will apply may vary from those presently estimated, due to variations from these estimates in the timing of bond sales, the amount of bonds sold and market interest rates at the time of each sale, and actual assessed valuations over the term of repayment of the bonds. The dates of sale and the amount of bonds sold at any given time will be determined by the City based on its need for construction funds and other factors. The actual interest rates at which the bonds will be sold will depend on the bond market at the time of each sale. Actual future assessed valuation will depend upon the amount and value of taxable property within the City as determined by the County Assessor in the annual assessment and the equalization process.

Dated: 8/3, 2006.

City Manager
City of Claremont

RESOLUTION NO. 2006-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS

WHEREAS, a Special Municipal Election is to be held in the City of Claremont, California, on November 7, 2006, at which there will be submitted to the voters the following measure:

"MEASURE ___: To expand City protected open space, expand the Claremont Wilderness Park area, preserve the San Gabriel Valley Wildlife Corridor, and protect the area from development in perpetuity, shall the City of Claremont issue \$12.5 million of bonds at tax exempt interest rates to purchase the approximately 180 acre area known as Johnson's Pasture."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the City Council authorizes all members of the City Council to file a written argument in favor or against City measure, accompanied by the printed name(s) and signature(s) of the author(s) submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California and to change the argument until and including, August 15, 2006, the date after which no arguments for or against the City measure may be submitted to the City Clerk.

The arguments shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument. The arguments shall be accompanied by the Form of Statement to be Filed by Author(s) of Argument.

SECTION 2. That the City Council directs the City Clerk to transmit a copy of the measure to the city attorney, unless the organization or salaries of the office of the City Attorney are affected. The City Attorney shall prepare an impartial analysis of the measure showing the effect of the measure on the existing law and the operation of the measure. If the measure affects the organization or salaries of the office of the City Attorney, the City Clerk shall prepare the impartial analysis. The impartial analysis shall be filed by August 15, 2006, the date for the filing of the primary arguments.

SECTION 3. That the mayor shall sign this resolution and the city clerk shall attest and certify to the passage and adoption thereof.

PASSED, APPROVED, AND ADOPTED THIS 1st day of August, 2006.

Mayor, Oty of Claremont

ATTEST:

City Clerk, City of Claremont

APPROVED AS TO FORM:

Resolution No. 2006-35 Page 3

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss
CITY OF CLAREMONT)

I, Lynne Pahner, City Clerk of the City of Claremont, County of Los Angeles, State of California, hereby certify that the foregoing Resolution No. 2006-35 was regularly adopted by the City Council of said City of Claremont at a regular meeting of said council held on the 1st day of August, 2006, by the following vote:

AYES:

Council Members:

Calaycay, Taylor, McHenry, Yao, Mayor Baldonado

NOES:

Council Members:

None

ABSTENSIONS:

Council Members:

None

ABSENT:

Council Members:

None

RESOLUTION NO. 2006-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS.

WHEREAS, Sections 9220 and 9285 of the Elections Code of the State of California authorizes the City Council, by majority vote, to adopt provisions to provide for the filing of rebuttal arguments for city measures submitted at municipal elections;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to Sections 9220 and 9285 of the Elections Code of the State of California, when the elections official has selected the arguments for and against the measure which will be printed and distributed to the voters, the elections official shall send a copy of an argument in favor of the measure to the authors of any argument against the measure and a copy of an argument against the measure to the authors of any argument in favor of the measure immediately upon receiving the arguments.

The author or a majority of the authors of an argument relating to a city measure may prepare and submit a rebuttal argument not exceeding 250 words or may authorize in writing any other person or persons to prepare, submit, or sign the rebuttal argument.

A rebuttal argument may not be signed by more than five persons.

The rebuttal arguments shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers, not more than 10 days after the final date for filing direct arguments. The rebuttal arguments shall be accompanied by the Form of Statement to be Filed by Author(s) of Argument.

Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument which it seeks to rebut.

SECTION 2. That all previous resolutions providing for the filing of rebuttal arguments for city measures are repealed.

SECTION 3. That the provisions of Section 1 shall apply only to the election to be held on November 7, 2006, and shall then be repealed.

Resolution No. 2006-36 Page 2

SECTION 4. That the mayor shall sign this resolution and the city clerk shall attest and certify to the passage and adoption thereof.

PASSED, APPROVED, AND ADOPTED THIS 1st day of August, 2006.

Mayor, City of Claremont

ATTEST:

City Clerk, City of Claremont

APPROVED AS TO FORM:

Resolution No. 2006-36 Page 3

STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF CLAREMONT

))ss.

I, Lynne Pahner, City Clerk of the City of Claremont, County of Los Angeles, State of California, hereby certify that the foregoing Resolution No. 2006-36 was regularly adopted by the City Council of said City of Claremont at a regular meeting of said council held on the 1st day of August, 2006, by the following vote:

AYES:

Council Members:

Calaycay, Taylor, McHenry, Yao, Mayor Baldonado

NOES:

Council Members:

None

ABSTENSIONS:

Council Members:

None

ABSENT:

Council Members:

None